



## **BOARD OF FORESTRY**

### **MEETING AGENDA**

August 26, 2016 ~ 9:00am to 12:00pm

*The Roanoke Hotel and Conference Center*

*110 Shenandoah Avenue*

*Roanoke, Virginia 24016*

*Phone: 540-985-5900*

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#### **AGENDA ITEMS**

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##### **1 – CONVENE MEETING, CALL TO ORDER**

Anti-Trust Acknowledgement

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##### **2 – ROLL CALL – Mary Weaver, Administrative Staff Specialist**

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##### **3 – ADOPTION OF AGENDA**

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##### **4 – RECOGNITION OF GUESTS AND VISITORS**

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##### **5 – HEARING OF CITIZENS**

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##### **6 – APPROVAL OF MINUTES**

May 13, 2016

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##### **7 – STATE FORESTER'S REPORT**

Agency Updates – Bettina Ring, State Forester

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##### **8 – INFORMATIONAL ITEMS**

Pine Sustainability Strategy/Decision Making Tool – Rob Farrell, Deputy State Forester

Reforestation of Timberlands Program – Dean Cumbia, Director Forest Management

Forest Health Update – Lori Chamberlin, Forest Health Manager

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##### **9 – ACTION ITEMS**

None

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##### **10 – COMMITTEE/LIAISON REPORTS**

Reforestation of Timberlands Committee – Greg Scheerer, Board of Forestry Member

Hardwood Management – John Burke, Board of Forestry Member

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##### **11 – UNFINISHED BUSINESS**

TBD

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##### **12 – NEW BUSINESS**

TBD

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##### **LUNCH - Noon**

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##### **13 – ADJOURN BUSINESS MEETING**

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